



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Wednesday, January 27, 2016

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: Johnny Walker
Present: Philip M. Goldstein
Absent: Anthony Coleman

Also Present:

Grif Chalfant, Council – Ward 2
Andy Morris, Council – Ward 4
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Walker called the meeting to order at 5:20 p.m.

MINUTES:

20160025 Regular Meeting - December 17, 2015

Review and approval of the December 17, 2015 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0 Approved

BUSINESS:

20151201 Marietta Development Authority Board Appointment

Consideration of an appointment to the Marietta Development Authority Board Post 5, for a term of 6 years to fill the expired term of James D. Southerland.

Reappointment of James D. Southerland to the Marietta Development Authority Board (Post 5) for a 5 year term, effective February 10, 2016 and expiring February 10, 2021.

A motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20151202

Historic Board of Review Appointment at Large

Consideration of an appointment to the Marietta Historic Board of Review for the City Council At Large Appointment for a two (2) year term, to fill the expiring term of Johnny Walker.

Reappointment of Johnny Walker to the Marietta Historic Board of Review for the City Council At Large Appointment for a two year term, effective February 10, 2016 and expiring February 10, 2018.

A motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20151203

Cobb Municipal Association 2016 Delegates

Appointments to serve as the 2016 voting delegates for the Cobb Municipal Association (CMA) business meetings.

Appointment of Council Members Grif Chalfant and Andy Morris to serve as the 2016 voting delegates for the Cobb Municipal Association (CMA) business meetings.

A motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20160040

Construction Board of Adjustment and Appeals

Reappointment of Gordon Brans (Ward 3), Chris Poston (Ward 4) and Allen Worthy (Ward 5) to the Construction Board of Adjustment and Appeals for five (5) year terms expiring January 31, 2021.

A motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20160042 Construction Board of Adjustment and Appeals

Consideration of an appointment to the Construction Board of Adjustment and Appeals (Ward 7) for five (5) year terms expiring January 31, 2021.

Recommended for Approval - Non Consent Agenda

20160033 2016 Flexible Benefit Plan

Proposal of motion to approve the 2016 Flexible Benefit Plan and Summary Plan Description with Total Administrative Services Corporation (TASC).

A motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20160034 Appointed Official Review

Approval of an Ordinance amending compensation of certain appointed officials.

This matter was referred to the Agenda Work Session for further discussion.

Referred to the City Council Agenda Work Session

20160077 Fire and Police

Discussion regarding the comparison of what Marietta Fireman and Police officers make in salaries compared to other surrounding Cities including Cobb as requested by Councilman Walker.

Discussed

ADJOURNMENT:

The meeting was adjourned at 5:27 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____